



BENTON COUNTY FIRE PROTECTION DISTRICT NO. 2
REGULAR BOARD MEETING
AGENDA

June 5, 2023

CALL REGULAR BOARD MEETING TO ORDER _____

PLEDGE OF ALLEGIANCE

ADDITIONS TO THE AGENDA:

AGENDA AND MINUTES:

- Approval of the Agenda for the Regular Board Meeting dated 06-05-2023.
- Approval of the Regular Board Meeting Minutes dated 05-22-2023.

IMPORTANT DATES:

- **06-19-23, B2 Commissioners' Meeting, 3:30 PM, STA 210**
- **07-04-23, Holiday: Fourth of July, (office closed)**
- **07-10-23, B2 Commissioners' Meeting, 6:00 PM, STA 210**

VOUCHERS:

The following Vouchers are approved for payment from Fund **6821-101**:

Bill Vouchers, in the amount of \$ 25,476.05

MAKE A MOTION TO approve and pay Bill Vouchers in the amount of \$ 25,476.05.

PUBLIC COMMENT: *General Public comments are welcome. Speakers are permitted to speak no longer than 5 minutes. There will be no response or discussion for comments.*

CORRESPONDENCE: *None.*

FINANCIALS: *None.*

FIRE CHIEF'S REPORT:

UNFINISHED BUSINESS:

- BCFPD#2 Association Update –
- Equipment –
- Station IT –
- STA 210 Upgrades –
- PIO / Safety (John Derderian /Jack Derderian) –
- Conferences:
 - NAEFO Conference – September 18-19, 2023, Las Vegas, NV
 - Attendees: Orth
 - WA Fire Admin Conference – October 2-4, 2023, Leavenworth, WA
 - Attendees: Canada, Wheeler
 - WFCA State Conference – October 26-29, 2023, Tulalip, WA
 - Attendees: Orth, Rouse, Howell, Bates, Dormaier

NEW BUSINESS:

- Tree Removal Quotes:
 - Artistic Treeworks – \$5,500.00 *tax not included.*
 - Tree Top Service – \$5,108.90
 - GA Tree and Yard Service – \$2,717.50



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5-Year Plan:

UNION:

PERSONNEL:

AGENDA ITEMS FOR NEXT MEETING:

EXECUTIVE SESSION:

ADJOURNMENT: _____ / _____